

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59190

Entity Name: HGW CORPORATION

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

607 HIBISCUS AVE
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

607 HIBISCUS AVE
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0276783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HARRY G
607 HIBISCUS AVE
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, HARRY
Address: 1063 NW 108TH TER
City-St-Zip: MIAMI, FL 33168 US

Title: D () Delete
Name: HALL, GARTH,
Address: 10838 NE 2ND CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HALL, WARREL A.,
Address: 1063 NW 108TH TER
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY HALL

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date